

FOREIGN BROADCAST INFORMATION SERVICE
P. O. Box 2604
Washington, D. C. 20013

22 August 1985



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Dear [redacted] :

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I have inquired with the Orderly Departure Program office in Bangkok regarding your desire to get your wife and son out of Vietnam. I have learned the following which I pass along for your information:

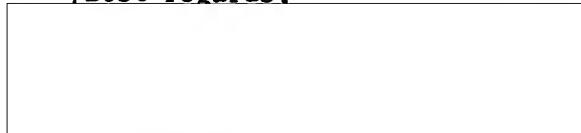
ODP says it has no record of your having filed an application for your wife and son. They have opened three files for your mother, sister, and a married brother and family (file no. IV-213285/6/8). They suggest that you file with ODP an affidavit of relationship for your wife and son and then supersede it with an immigrant visa petition (Immigration Service Form 1-30) when you are eligible to do so.

They suggest you go to a voluntary agency as you did when filing for the other relatives and request their assistance in completing the affidavit of relationship. I believe the notarized document I sent you might help in this respect.

Another subject: I have learned that you have a few dollars in the federal civil service retirement system. We can have this sent to you as a refund. Please just sign where I have marked the red "x" and indicate your address where you wish to receive the refund check. We'll fill in the other portions based on what we know from your personnel file.

If there is any problem I can help with, please let me know. I hope things are going well with you.

. Best regards.



/ Director

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Enclosure

DDS&T/FBIS/ [redacted] (22Aug85)

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Distribution:

Original - Addressee

1 - D/FBIS Chrono

1 - JDC Corres File

1 - C/P&TB for [redacted] 201

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Standard Form No. 2802 U.S. Office of Personnel Management Revised December 1963 FPM Supplement: 631-1		Sanitized Copy Approved for Release 2010/11/18 : CIA-RDP88-00733R000200230031-4 APPLICATION FOR REFUND OF RETIREMENT DEDUCTIONS CIVIL SERVICE RETIREMENT SYSTEM <i>To avoid delay in payment: (1) Complete application in full. (2) Typewrite or print in ink.</i>				Form Approved: OMB No. 3208-0128 Expires 8-31-86 (For Agency Use Only) Agency Payroll Office Number			
1. NAME (Last, first, middle)		2. DATE OF BIRTH (Month, day, year)		3. SOCIAL SECURITY NUMBER		4. ARE YOU A CITIZEN OF THE UNITED STATES OF AMERICA?			
						<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO			
5. LIST ALL OTHER NAMES YOU HAVE USED (including maiden name, if applicable)		6. PREVIOUS APPLICATIONS FILED (Indicate by 'X')		7. RETIREMENT ANNUITY REFUND		8. DEPOSIT OR REDEPOSIT VOLUNTARY CONTRIBUTIONS			
7. LIST BELOW ALL OF YOUR CIVILIAN AND MILITARY SERVICE FOR THE UNITED STATES GOVERNMENT OR DISTRICT OF COLUMBIA									
DEPARTMENT OR AGENCY (Including bureau, branch, or division where employed)	LOCATION OF EMPLOYMENT (City, State, and ZIP Code)	TITLE OF POSITION	PERIODS OF SERVICE		INDICATE WHETHER CS RETIREMENT DEDUCTIONS WERE WITHHELD FROM YOUR SALARY (Check One)		HAVE YOU PAID DEPOSIT OR REDEPOSIT FOR ANY PERIOD, INCLUDING MILITARY SERVICE AFTER 1955? (Check One)		
			BEGINNING DATE	ENDING DATE	WITHHELD	NOT WITHHELD	FULL OR PARTIALLY PAID	NOT PAID	
8. HAVE YOU ACCEPTED ANY FURTHER EMPLOYMENT WITH THE FEDERAL OR DISTRICT OF COLUMBIA GOVERNMENT (OR ARRANGED FOR SUCH EMPLOYMENT) TO BECOME EFFECTIVE WITHIN 31 DAYS FROM THE ENDING DATE OF YOUR LAST PERIOD OF SERVICE?		<input checked="" type="checkbox"/> YES → Complete Items 9, 10, 11 and 12 <input type="checkbox"/> NO		9. IF YOU ANSWER "YES" TO ITEM 8, ARE CIVIL SERVICE RETIREMENT DEDUCTIONS BEING WITHHELD (OR WILL THEY BE WITHHELD) FROM YOUR SALARY DURING SUCH EMPLOYMENT?		<input checked="" type="checkbox"/> YES <input type="checkbox"/> NO		10. DATE OF NEW APPOINTMENT (Expected date if not yet reemployed)	
11. DEPARTMENT OR AGENCY, INCLUDING BUREAU, BRANCH OR DIVISION, IN WHICH YOU ARE (OR WILL BE) EMPLOYED		12. LOCATION OF NEW EMPLOYMENT (City, State, and ZIP Code)		14. APPLICANT CERTIFICATION I understand that I am not legally entitled to receive a refund if I am reemployed or otherwise assigned to a position under the Civil Service Retirement System within 31 days of separating from my most recent position. I agree to notify OPM if I am employed again within this time period, and will return or repay any refund paid to me under those circumstances. I hereby certify that all statements in this application are true to the best of my belief and knowledge, and that the tax withholding election made here reflects my wishes.					
13. FEDERAL TAX WITHHOLDING ELECTION Although the refund of your contributions to the Civil Service Retirement fund is not subject to Federal income tax, any interest paid on your contributions is taxable. If you elect not to have Federal tax withheld, or if you do not have enough Federal tax withheld, you may be responsible for payment of estimated tax. In addition, you may incur penalties under the estimated tax rules if your withholdings and estimated tax payments are not sufficient.								YOUR SIGNATURE (Do not print) _____ DATE _____	
Indicate below whether you wish to have Federal income tax withheld from the interest portion of your refund:								15. ADDRESS FOR MAILING REFUND CHECK NUMBER AND STREET _____ CITY, STATE, AND ZIP CODE _____ PHONE NUMBER (Including area code) _____	
<input type="checkbox"/> Withhold Federal income tax from the interest portion of my refund payment. <i>If you elect withholding, the amount withheld will be 5% of the total interest payable.</i> <input type="checkbox"/> Do not withhold Federal income tax from the interest portion of my refund payment. <i>If you elect no withholding, you must also certify the following:</i> <ul style="list-style-type: none"> 1) The Social Security Number provided in 3 above is correct. <input type="checkbox"/> YES <input type="checkbox"/> NO 2) The Internal Revenue Service has not notified me that I am subject to backup withholding (see 5, on reverse, for explanation). <input type="checkbox"/> YES <input type="checkbox"/> NO 								WARNING—Any intentional false statement in this application or willful misrepresentation relative thereto is a violation of the law punishable by a fine of not more than \$10,000 or imprisonment of not more than 5 years, or both. (18 U.S.C. 1001)	
FOR AGENCY USE ONLY I certify that this agency received this SF 2802 on the date shown below.								NOTE: This application should not be offered to a financial institution or other person as collateral or security for a loan. The retirement law [5 U.S.C. 8346(a)] provides that an employee's retirement contributions are not assignable. A former employee must apply for refund personally and payment must be made directly to him or her. However, outstanding debts to the U.S. Government can, at the Government's request, be withheld from a refund, provided all legal requirements are met.	
NATURE OF AGENCY OFFICIAL		TITLE	DATE RECEIVED		See the back of this form for important information concerning your application for refund of retirement deductions and for a Privacy Act Statement.				

Notice to Applicant

1. If you have more than 5 years of service you may be entitled to annuity rights which will be forfeited by payment of this refund unless you are later reemployed subject to the Civil Service Retirement law.
 2. If you were separated on or after October 1, 1956, from a position subject to the Civil Service Retirement law, or separated at any time if you have at least 20 years of civilian service, refund of retirement deductions is prohibited unless your separation occurred and your application is received by your employing agency or the Office of Personnel Management at least 31 days before the earliest commencing date of any annuity for which you are eligible.
 3. Refund of retirement deductions is also prohibited if you are currently employed in a position subject to Civil Service Retirement deductions or will be so employed within 31 days from the date of the separation on which your claim for refund is based.
 4. Interest will be paid on your refund if you have more than 1 year, but fewer than 5 years, of service.
 5. Beginning January 1, 1984, any payer—such as OPM—must generally withhold 20% of taxable interest, dividend, and certain other payments if you fail to furnish the payer with your correct taxpayer identification number (this is referred to as backup withholding). For most individual taxpayers, the taxpayer identification number is the Social Security number.

To prevent backup withholding from any interest on your refund, be sure to notify OPM of your correct taxpayer identification number and properly show in item 13 on the front of this form that you are not subject to backup withholding under section 3406(a)(1)(C).

You are subject to backup withholding if:

- (a) You fail to furnish your taxpayer identification number to your payer, OR
 - (b) The Internal Revenue Service (IRS) notifies your payer that you furnished an incorrect taxpayer identification number, OR
 - (c) You are notified by the IRS that you are subject to backup withholding (under section 3406(a)(1)(C)).

Privacy Act Statement

Title 5, U.S. Code, Chapter 83, Civil Service Retirement, authorizes solicitation of this information. The data you furnish will be used to determine your eligibility to receive a refund of retirement deductions. This information may be shared with national, state, local, or other charitable or social security administrative agencies to determine and issue benefits under their programs, or with law enforcement agencies when they are investigating a violation or potential violation of the civil or criminal law.

Executive Order 9397 (November 22, 1943) authorizes use of the Social Security number to distinguish you and people with similar names. Furnishing Your Social Security number, as well as other data, is voluntary, but if you do not do this, OPM may be unable to determine your eligibility to receive a refund of retirement deductions.

Further, title 26, U.S. Code, Section 6109, requires most recipients of dividend, interest, or other payments to give taxpayer identification numbers to payers who must report the payments to IRS. IRS uses the numbers for identification purposes. Payers must be given the numbers whether or not recipients are required to file tax returns. Beginning January 1, 1984, payers must generally withhold 20% of taxable interest, dividend, and certain other payments to a payee who does not furnish a taxpayer identification number to a payer. Certain penalties may also apply.

Where to File Your Application

1. If you have been separated 30 days or less, this application should be forwarded to the office in which you were last employed.
 2. If you have been separated more than 30 days, forward this application to the Office of Personnel Management, Civil Service Retirement System, Employee Service and Records Center, Boyers, PA 16017